

Green County Highway Committee Meeting Minutes February 12, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, February 12, 2018 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin. Members present were Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, and Russ Torkelson. Others Present: Commissioner Chris Narveson, Wendy Holmes, Tammy Mulcahy, Alex Hegeman, Dan Ritschard, Bud Strunz, and Jim Wyss, Lynn Lokken, and Terry Reed.

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

Motion to approve the minutes of the last meeting made by Russ Torkelson and seconded by Cal Wickline. The motion carried.

The Committee audited bills. A motion was made by Harvey Mandel and seconded by Russ Torkelson to approve the bills totaling \$180,530.00, there was no billing to the general fund. The motion carried.

Jim Wyss did not have anything new to update. But it was noted that the paver is expected to be delivered mid April.

Tammy Mulcahy provided updates regarding the budget year end, and the new computer system. Alex Hegeman gave an update on the township work and that he has started scheduling road tours with the towns to plan for Spring/Summer work. Discussion took place regarding on going personnel changes and it was decided that we will post to hire a mechanic.

The Commissioner gave an update on the State owned Salt shed to be built near Brodhead. Harvey Mandel made a motion to approve and sign the DMA from the state, Russ Torkelson seconded and the motion carried and the DMA was signed.

Discussion took place regarding a request for a temporary by Pinnacle Dairy. No action was taken at this time.

The Commissioner gave an update on the wheel tax presentation that he is working on for the finance committee. Local Government day is Planned for April 16th.

The next scheduled meeting will be March 12, 2018, 10:00a.m. at the Highway Commissioners office.

A motion to adjourn was made by Harvey Mandel and seconded by Cal Wickline. The motion carried and the meeting was adjourned.

Cal Wickline
Secretary